

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000814

Entity Name: MARKETWIRE, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

100 N. SEPULVEDA BLVD.
SUITE 325
EL SEGUNDO, CA 90245 US

New Principal Place of Business:

4854 SW 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

100 N. SEPULVEDA BLVD.
SUITE 325
EL SEGUNDO, CA 90245 US

New Mailing Address:

48 YONGE STREET
8TH FLOOR
TORONTO, ONTARIO, XX M5E1G6 CA

FEI Number: 95-4707403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOWLAN, MICHAEL
Address: 100 N. SEPULVEDA BLVD., SUITE 325
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: D () Delete
Name: GRAHAM, MICHAEL
Address: 200 BAY STREET, SUITE 2010
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M5J2J2

Title: D () Delete
Name: LANK, MICHAEL
Address: 200 BAY STREET, SUITE 2010
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M5J2J2

Title: CEO () Delete
Name: NOWLAN, MICHAEL
Address: 100 N. SEPULVEDA BLVD., SUITE 325
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFOS () Delete
Name: GRAHAM, MICHAEL
Address: 200 BAY STREET, SUITE 2010
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M5J2J2

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: DEVITO, STEPHEN
Address: 48 YONGE AVENUE, 8TH FLOOR
City-St-Zip: TORONTO, ONTARIO, XX M5E1G6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN DEVITO

C

03/20/2009

Electronic Signature of Signing Officer or Director

Date